

Minutes of Special Meeting (Closed Session) of August 1, 2013

CALL TO ORDER 9:00 a.m.

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Braunstein, Lieberman, Warden (arr. 9:45 a.m.),
Wozniak

COUNCILMEMBERS ABSENT:

Staff Present: City Manager Scoles, City Attorney Rennie, Real Estate Broker Stan Herrmann. City Clerk Cook was excused from attending.

ADJOURN to Closed Session to consider the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Government Code Section 54956.8

Property: APN 043-021-010 and 043-021-380

Agency negotiators: Greg Scoles, Scott Rennie

Negotiating parties: City of Belmont and Paul Surinder, Evergrow Ventures LLC and Copper Hill Inc., Shikui Chen, Kirk McGowan and Jack Chamberlain, Hongjun Wang and Shuang Yang.

Under negotiation: Price and terms of payment for sale of undeveloped City property adjoining Bishop Road.

ADJOURNMENT at this time, being 9:50 a.m.

Terri Cook
City Clerk

This meeting was not tape recorded videotaped